AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION: 4. Approval of Minutes of September 21, 2017
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. Strategic Initiatives Committee Trustee Lingenfelter
      ⇒ ACTION: 1. Resolution 17-02 – Master of Arts in Communication
      ⇒ ACTION: 2. Resolution 17-04 – Strategic Plan 2017-2020
   B. Finance Committee Trustee Lee
      ⇒ ACTION: 1. Resolution 17-03 – Certifying Compliance of all University Affiliated Organizations with BOG policy 1985-04-A
      ⇒ ACTION: 2. Fiscal Year 2017 Audited Financial Statement
      ⇒ ACTION: 3. Cash Disbursement Reports – August 1, 2017 to October 31, 2017
   D. Campus Environment Committee Trustee Pekarovsky
9. Old Business
10. New Business
   A. Graduate and Undergraduate Commencement – Saturday, December 16th Robing at 9:00 am – Please RSVP
11. Executive Session
12. Adjournment